

Rockford Historic Preservation Commission

August 12, 2014 – 6:00PM – City Hall Conference Room B

Present: Janna Bailey, Gary Carlson, Becky Lichty, Dave Coady

Absent: Scott Sanders, Vickie Krueger, Ald. Thomas McNamara

Staff: Andrew Pieri

Other: Interested Parties

Meeting was called to order at 6:20 PM by Janna Bailey, Vice Chairman

Roll Call and Determination of Quorum

Scott Sanders, Vickie Krueger, Ald. Thomas McNamara were absent from the meeting.

Public Hearing

None at this meeting

Approval of Minutes

A **MOTION** was made by Janna Bailey to **APPROVE** the minutes of the August 12, 2014 meeting as presented. The **MOTION** was **SECONDED** by Gary Carlson and **CARRIED** by a vote of **4-0**

Unfinished Business

None

New Business

Certificate of Appropriateness for 1314 Brownwood Drive – Replacement of retaining wall

Petitioner Susan Molyneaux presented to the board her plans for the removal and replacement of an existing railroad tie retaining wall located at her residence. She presented photos of the existing wall and noted the deterioration to board members. Ms. Molyneaux stated her plans to replace the entire wall with a cultured stone product that would be professionally installed.

Gary Carlson inquired as to the color of the stone and Ms. Molyneaux replied that the stone would be a natural tan color that would complement the surrounding landscape.

Gary Carlson made a **MOTION** to **APPROVE** the Certificate of Appropriateness Application. The **MOTION** was **SECONDED** by Becky Lichty and **CARRIED** by a vote of **4-0**

Certificate of Appropriateness for 515 Grove Street – Exterior alterations to structure

Petitioner Jennifer McInnis presented to the board her plans to convert a 3-unit building into a traditional duplex. Ms. McInnis stated that she owns the property and was previously received a Certificate of Appropriateness (COA) but it

expired before she began the renovation work. Since the plans did not change Ms. McInnis asked the board to grant a new COA.

Dave Coady made a **MOTION** to **APPROVE** the Certificate of Appropriateness Application. The **MOTION** was **SECONDED** by Becky Lichty and **CARRIED** by a vote of **4-0**

Section 106 Request

Staff presented a Section 106 Request from the Federal Communications Commission (FCC) for a new telecommunications monopole. There was no comment by Commission members.

Communication and staff report

None

Adjournment

With no other business Becky Lichty made a **MOTION** to **ADJOURN**. The **MOTION** was **SECONDED** by Gary Carlson and **CARRIED** by a vote of **4-0**

The meeting was adjourned at 6:45 P.M.

Submitted by Andrew Pieri – Historic Preservation Commission Secretary